

AGENDA

Meyer Center for Special Children Board of Directors Meeting

**Meyer Center for Special Children
Haynsworth Sinkler Boyd, P.A., Conference Room
ONE North Main, 2nd Floor, Greenville, SC
Wednesday, August 23, 2017
9:00 a.m.**

I. Call to Order and Introductions

II. Invocation

III. Pledge of Allegiance

IV. Mission Statement: The Meyer Center provides quality early childhood education and therapy services for children with disabilities.

V. Vision Statement: To enrich the lives of children with disabilities so they reach their maximum potential.

VI. Roll Call

VI. Consent Agenda

- A) Approval of the Agenda for the August 23, 2017 Board Meeting.
- B) Approval of Minutes for June 21, 2017 Board Meeting.
- C) President’s Report.

VII. Executive Session

-If Needed

VIII. Information Items

Finance Report Clarence Edwards
Ambassador’s Council..... Carol Tribby
Executive Director ReportChris Neeley

IX. Action Items

- A) Capital Campaign Update
- B) Renovation Update
- C) Committee Reports

- D) Nominations Committee Slate Presentation
- E) Budget Discussion and Approval

X. Adjournment

Future Board of Director Meetings:

- September 27, 2017 (Nick Nicholson's Office)
- October 25, 2017 (Nick Nicholson's Office)
- November (No Meeting)
- December 6, 2017 (Meyer Center Conference Room)

Future Events:

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| Young @ HeART | September 28, 2017 |
| All Parent/Staff Meeting | October 2, 2017 |
| MC Board of Directors Election | October 16, 2017 |
| Fall Break | October 19-20, 2017 |
| Thanksgiving Break | November 22-24, 2017 |
| Ladies Holiday Luncheon | November 29, 2017 |
| Christmas Break | December 21, 2017 – January 2, 2018 |